



**CASCADE COUNTY COMMISSION MEETING**  
**July 25, 2017**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Notice:** Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on August 8, 2017.

**Commission:** Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs excused.

**Present:** Larry Williams, Sue Williams, Don Batista, Burnette Batista, Kermit Stanfield, Jerry Clark, Randall Knowles, Wade Williams, Aart Dolman, Leah Schmirler, Earl Sheldon, Bill Bronson, Casey Mohler, Traci Rosenbaum, Kelly Solberg, Shane Etzwiller, Brett Doney, Leslie Southworth, Susan Shannon, Alex Dachs, Carey Ann Haight, Jamie Bailey, Bonnie Fogerty, and Marie Johnson.

**Purchase orders and accounts payable checks:** Commissioner Weber made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **Motion carries 2-0**

**Reading of the Commissioners' calendar:** Bonnie Fogerty read the calendar.

**Proclamation: Fort Shaw Celebration Day (August 13, 2017)-**The Sun River Valley Historical Society is celebrating 150 years since the establishment of Montana's first military fort established in 1867 to protect the Mullen Road. Sue Burnette President of the Sun River Historical Society invited everyone to attend the celebration and highlighted some of the events planned. Commissioner Weber read this proclamation.

**Treasurer's Monthly Report of Bank Balances, Investments, Revenues, and Disbursements:** Jamie Bailey read this report, which can be found in Agenda.

**Consent agenda:** Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Weber made a **MOTION** to (a) Approve minute entries of June 27, 2017, July 5, 2017, July 10, 2017 and July 11, 2017 and (B) Approval of Routine Contracts as Follows:

**Consent Agenda**

♦ **Resolution 17-69:** Budget Appropriation with the Clerk & Recorder's office that requires additional budget authority due to additional personnel costs during the Fiscal Year ending June 30, 2017. Total Amount: \$16,400. R0342740

♦ **Contract 17-103:** Montana Department of Natural Resources & Conservation Subaward #: VFA-18-070 Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program. Federal Funds not to exceed \$7,000. Not recorded

♦ **Contract 17-107:** Amendment to the Security Agreement with Sercuritas Security Services USA, Inc. to provide services at the Montana ExpoPark for the Montana State Fair and other events. Effective Date extended to December 31, 2019. Charges: Unarmed/\$24.51 per hour, Armed/\$26.75 per hour. (Ref: Contract 14-18, R0287980)

R0342735

♦ **Contract 17-108:** Jeff Martin - Slightly Amazing-Seriously Funny Entertainment - Montana State Fair Strolling Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$5,850 also includes 1 hotel accommodation for the duration of performance period. R0343667

♦ **Contract 17-109:** The Loose String Band, Live Music Performance Contract - Montana State Fair Ground Entertainment (2 shows per day for 5 days). Contract Total: \$2,500 also includes 3 hotel rooms for the duration of performance period.

R0343668

♦ **Contract 17-110:** Bonk Show: 3 Stooges meets Jeopardy Game Show - Montana State Fair Grounds Entertainment (2 shows per day for 4 days). Contract Total - \$2,000. R0343669

♦ **Contract 17-111:** Fusion Talent Group: Kid's Pedal Tractor Pull Show - Montana State Fair Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$7,650 also includes 1 hotel room for the duration of the performance period. R0343670

♦ **Contract 17-112:** Michael Swenson: Comedy Hypnotist - Montana State Fair Grounds Entertainment (2 shows per day for 8 days). Contract Total: \$12,000 also includes 1 hotel room for the duration of the performance period. R0343671

♦ **Contract 17-113:** Nerdy Noah Show – Strolling/Juggling act - Montana State Fair Strolling Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$5,850 also includes 1 hotel room for the duration of the performance period.

R0342736

♦ **Contract 17-114:** The Nick Crawford Band - Music act - Montana State Fair Grounds Entertainment (2 shows per day for 9 days). Contract Total: \$4,050 also includes 2 hotel rooms for the duration of the performance period. R0342737

♦ **Contract 17-115:** EPA Grant #96844101 ACM Superfund Cooperative Agreement Amendment (Time Extension) Effective: 07/15/2016 - 09/30/2018. (Ref: Contract 16-151, R0326983) R0342738

#### **CITY/COUNTY HEALTH DEPARTMENT**

♦ **Contract 17-102:** Availity Subscription Agreement – HeW Upgrade. Purpose: To upgrade from Heath Web (HeW) to Availity/RCM which locks in the current HeW rate, used by FHS. Cost: \$79.00/monthly. Not recorded.

#### **COMMUNITY HEALTH CARE CENTER**

♦ **Contract 17-104:** Davis Business Machines Maintenance Contract #3432-05 for a Ricoh/Aficio MP 161 spf copy machine. Effective Dates: April 25, 2017 - April 24, 2018. Annual Cost: \$550. R0342732

♦ **Contract 17-105:** Davis Business Machines Maintenance Contract #3433-06 for a Konica Minolta/Bizhub 423 copy machine. Effective Dates: April 25, 2017 - April 24, 2018. Annual Cost: \$750. R0342733

♦ **Contract 17-106:** Employment with Joseph Joslyn for Family Practice Physician's Assistant to provide clinical care services on full-time basis. Effective Dates: June 12, 2017 - June 11, 2018. Compensation: \$89,440/year. Initiated By: Jim Filipowicz & Roman Catholic Bishop of Great Falls. R0342734

**Motion carries 2-0**

## **AGENDA ITEM #1**

### **Public Hearing:**

**With a Motion to Approve or Disapprove-Resolution 17-68:** R0342739  
**Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: "UR," Urban Residential, to "MU," Mixed Use**

### **Public Hearing**

Chairman Larson opened the public hearing at 9:55 a.m.

### **Reading of the Public Notice**

The reading of the public notice was waived without objections and made part of the record (see exhibit "A").

### **Staff Presentation**

Alex Dachs read the synopsis on this property rezone, which can be found in the Agenda.

### **Call for Applicant**

Chairman Larson called for the Applicant who was not present.

### **Call for Opponents**

Chairman Larson called for Opponents three times in which there was none.

### **Call for Proponents**

Chairman Larson called for Proponents three times in which there was none.

### **Informational Witnesses**

Chairman Larson called for Informational Witnesses in which there was none.

### **Close of the Public Hearing**

Chairman Larson closed the Public Hearing at 10:02 a.m.

### **Call for a Motion**

Chairman Larson called for a motion.

After consideration of the staff report, Commissioner Weber made a **MOTION** to approve Resolution 17-68 Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: "UR," Urban Residential, to "MU," Mixed Use. **Motion carries 2-0**

## **AGENDA ITEM #2**

**Motion to Approve or Disapprove:** R0342741

**Resolution 17-70:** A resolution of the Board of Cascade County Commissioners submitting to the qualified electors of Cascade County, Montana, the question of creation of a 3 mill levy for the purpose of promoting economic development and higher non-governmental wage jobs in Cascade County.

Carey Ann Haight read the background, which is found in the agenda.

### **Public Comment**

Chairman Larson called for public comment.

**Brett Doney 300 Central Avenue** spoke in favor and announced that the Great Falls Development Authority voted unanimously for this.

**Shane Etzwiler Great Falls Chamber of Commerce** spoke in favor affirming that the Great Falls Chamber of Commerce voted unanimously for this to promote economic development.

**Glen Lambert Cascade Mutual and member of the Great Falls Chamber of Commerce** stated is fully in support of this levy.

### **Call for a Motion**

Chairman Larson called for a motion.

Commissioner Weber made a **MOTION** to approve Resolution 17-70, a resolution of The Board of County Commissioners submitting to the qualified electors of Cascade County Montana. The question of creation of a 3mill levy for the purpose of promoting economic development and higher non-governmental wage jobs in Cascade County. **Motion carries 3-0**

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103)**

**Aart Dolman 3016 Central Avenue** presented his letter of thanks to the Commission (see exhibit "B") for their support for the Upper Missouri River Breaks National Monument.

**Adjournment:** Chairman Larson adjourned this Commission meeting at 9:55 a.m.